

**A. CALL TO ORDER:**

A Special Joint Meeting of the Troy City Council and the Troy Chamber of Commerce was held on Monday, October 10, 2016, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 6:02 PM.

**B. ROLL CALL:**

a)

City Council Members

Mayor Dane Slater  
Edna Abraham  
Ethan Baker  
Dave Henderson  
Ellen Hodorek  
Paul McCown  
Mayor Pro Tem Ed Pennington

Troy School Board

Nancy Philippart, Board President  
Ida Edmunds  
Paula Fleming  
Gary Hauff  
Todd Miletti  
Karl Schmidt, Board Vice-President  
Wendy Underwood - Absent

**C. DISCUSSION ITEMS:****C-1 Welcome and Introductions**

Mayor Slater opened the meeting and thanked the members of City Council and the Troy School Board for attending tonight. He turned the meeting over the President Philippart.

President Philippart thanked the City for hosting the joint meeting tonight. She asked the members present to each introduce themselves.

**C-2 District's Mission/Vision/Values/Goals**

President Philippart introduced Dr. Rich Machesky. Dr Machesky introduced the Troy School District staff members present. He then discussed a presentation of the District's brand, mission, vision, values and goals.

**C-3 Property Sale**

Dr. Machesky reviewed each piece of property that the Troy School District currently owns and is planning to sell. He explained the preliminary investigation by the Board to use some of the proceeds from the sale of property to invest in an early childhood education center.

**C-4 Bond Projects**

Dr. Machesky discussed the latest bond that was passed by the voters in Troy. He thanked all who supported the Troy School District by voting for the bond. Dr. Machesky shared some of the specific projects that were completed using Series I bond money. He explained that Series II will be sold in spring, 2017 with more projects coming this summer.

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**C-5 Other**

Council Member Baker asked about the capacity of the schools and if we are at risk of being over capacity. Dr. Machesky answered that elementary numbers have remained flat. He said that creating the early childhood development center will alleviate some of the capacity of the elementary schools.

Mr. Schmidt thanked the Board and Council for meeting tonight. Mr. Schmidt exited the meeting.

Council Member Abraham asked where the early childhood center would be located. Dr. Machesky answered that the Board is not that far in the planning process.

Mrs. Edmunds thanked the Police Department for their handling of the issue with clowns.

Council Member Hodorek said she appreciates the collaboration between the Board and the City Council. She thanked Dr. Machesky for his presentation tonight.

Mayor Slater asked the School District to promote the City of Troy's Frightful 5k fun run on October 23, 2016.

Mr. Hauff commented that there is a lot of enthusiasm within the Troy School Board and he encourages everyone to watch meetings and get involved.

Council Member Henderson commented that he appreciates the School District for the quality of the education as well as their involvement in the community.

Mayor Pro Tem Pennington thanked the School Board for participating in the meeting tonight.

Council Member McCown commented that he appreciates the School Board for all they've done as well as for their fiscal responsibility.

Mr. Kischnick thanked Dr. Machesky for his collaboration efforts with the City.

Mayor Slater commented that he is grateful for Dr. Machesky's participation in the Troy Community Foundation along with the other events that he participates in.

**D. PUBLIC COMMENT:**

**E. ADJOURNMENT:**

The Meeting **ADJOURNED** at 6:50 PM.

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Mayor Dane Slater

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M. Aileen Dickson, MMC  
City Clerk

**PUBLIC COMMENT:****In accordance with the Rules of Procedure for the City Council, Article 17 – Members of the Public and Visitors:**

Any person not a member of the City Council may address the Council with recognition of the Chair, after clearly stating the nature of his/her inquiry or comment. *City Council requests that if you do have a question or concern, to bring it to the attention of the appropriate department(s) whenever possible. If you feel that the matter has not been resolved satisfactorily, you are encouraged to bring it to the attention of the City Manager, and if still not resolved satisfactorily, to the Mayor and Council.*

- Petitioners shall be given a fifteen (15) minute presentation time that may be extended with the majority consent of City Council.
- Any member of the public, not a petitioner of an item, shall be allowed to speak for up to three (3) minutes to address any Public Hearing item.
- Any Troy resident or Troy business representative, not a petitioner of an item, shall be allowed to speak for up to three (3) minutes total to address Postponed, Regular Business, Consent Agenda or Study items or any other item on the Agenda as permitted under the Open Meetings Act during the *Public Comment for Items On the Agenda from Troy Residents and Businesses* portion of the Agenda.
- Any Troy resident or Troy business representative, not a petitioner of an item, shall be allowed to speak for up to three (3) minutes to address any topic not on the Agenda as permitted under the Open Meetings Act during the *Public Comment for Items Not on the Agenda from Troy Residents and Businesses* portion of the Agenda.
- Any member of the public who is not a Troy resident or Troy business representative shall be allowed to speak for up to three (3) minutes to address any topic on or not on the Agenda as permitted under the Open Meetings Act during the *Comments for Items On or Not On the Agenda from Members of the Public Outside of Troy (Not Residents of Troy and Not From Troy Businesses)* portion of the Agenda.
- All members of the public who wish to address the Council at a meeting shall be allowed to speak only if they have signed up to speak within thirty minutes before or within fifteen minutes after the meeting's start time. Signing up to speak requires each speaker provide his or her name and residency status (Troy resident, non-resident, or Troy business owner). If the speaker is addressing an Item (or Items) that appear on the pre-printed agenda, then the speaker shall also identify each such agenda item number(s) to be addressed.
- City Council may waive the requirements of this section by a majority vote of the City Council members.
- Agenda items that are related to topics where there is significant public input anticipated should initiate the scheduling of a Special meeting for that specific purpose.

The following has been approved by Troy City Council as a statement of the rules of decorum for City Council meetings. The Mayor will also provide a verbal notification of these rules prior to Public Comment:

*The audience should be aware that all comments are to be directed to the Council rather than to City Administration or the audience. Anyone who wishes to address the Council is required to sign up to speak within thirty minutes before or within fifteen minutes of the start of the meeting. There are three Public Comment portions of the Agenda. For Items On the Agenda, Troy Residents and Business Owners can sign up to address Postponed, Regular Business, Consent Agenda, or Study items or any other item on the Agenda. Troy Residents and*

*Business Owners can sign up to address all other topics under Items Not on the Agenda. All Speakers who do not live in Troy or own a Troy business may sign up to speak during the Comments on Items On and Not On the Agenda from Members of the Public Outside of Troy. Also, there is a timer on the City Council table in front of the Mayor that turns yellow when there is one minute of speaker time remaining, and turns red when the speaker's time is up. In order to make the meeting more orderly and out of respect, please do not clap during the meeting, and please do not use expletives or make derogatory or disparaging comments about any one person or group. If you do so, then there may be immediate consequences, including having the microphone turned off, being asked to leave the meeting, and/or the deletion of speaker comments for any re-broadcast of the meeting. Speakers should also be careful to avoid saying anything that would subject them to civil liability, such as slander and defamation.*

*Please avoid these consequences and voluntarily assist us in maintaining the decorum befitting this great City.*

**2016 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:**

October 24, 2016..... Joint Meeting–Troy City Council/Troy Planning Commission

**2016 SCHEDULED REGULAR CITY COUNCIL MEETINGS:**

October 24, 2016..... Regular Meeting  
November 14, 2016..... Regular Meeting  
November 21, 2016..... Regular Meeting  
December 5, 2016..... Regular Meeting  
December 19, 2016..... Regular Meeting